

**MINUTES  
SPECIAL BOARD MEETING**

**TOWN OF HARTFORD  
HILDALE SANITARY DISTRICT  
PIKE UTILITY DISTRICT**

**THURSDAY OCTOBER 4, 2012**

**Town of Hartford Meeting Agenda**

Matters of business are as follows:

1. **Call to order** – 6:00 P.M.
2. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was also posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
3. **Budget workshop for the Town of Hartford.** – Corrections for the Town Budget were noted to the Board. The Pike Lake Utility District budget was reviewed and considered complete. The Hilldale Sanitary District Budget was reviewed. The rec charges will remain the same at \$71.17 per household. The infrastructure recovery charge will be lowered from \$26.55 to \$16.55 per household. The replacement account will be raised from \$15.00 to \$20.00 per household. This is the account where all future repairs for the District should be paid out of. This account is well below the dollar amount that should be in reserve. The actual sewer revenue will be adjusted according to what the Slinger Utility District charges the District. The District is also budgeting to replace two pumps in lift station #2 as well as the control panel for that lift station.
4. **Adjournment** – RH/LB Approved. Motion carried.

Respectfully submitted,  
Marvin Justman - Clerk